

P BK 95 PG 48LIMITED POWER OF ATTORNEY FOR THE SALE OF REAL PROPERTY

KNOW ALL MEN BY THESE PRESENTS, that I, John Charles Feltman of H. Lauderdale FA, have made, constituted and appointed and by these presents do make, constitute and appoint Kelly Hagan Smith my true and lawful attorney-in-fact for me and in my name, place and stead: TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE SALE OF, CONVEY, AND WARRANT, UPON TERMS AND CONDITIONS AS SET OUT IN THE SALES CONTRACT DATED 7/12/02 UNDER SUCH COVENANTS AS SHE SHALL THINK FIT, THE FOLLOWING DESCRIBED REAL PROPERTY, TO WIT: Lot 16 Carriage Hills Estates, 1259 S. Carriage Drive, Southaven, MS 38671.

Said power shall allow Kelly Hagan Smith to execute, acknowledge, and deliver for me and in my name as my act and deed, such deeds, agreements, and other instruments in writing of whatever kind and nature as may be necessary or proper in the premises. It is my intention that the proceeds from any sale of property be my funds and same shall be paid as I may direct.

It is my intention by this Power of Attorney to fully invest attorney-in-fact necessary to act fully and completely in my place and stead with regard to the transactions contemplated hereby as if I were personally taking such actions, with no liability on the part of any party to a closing of said property, making payments to my attorney-in-fact to see to the application of the proceeds of such payments or collections, hereby giving and granting unto my said attorney-in-fact full power and authority to do and perform

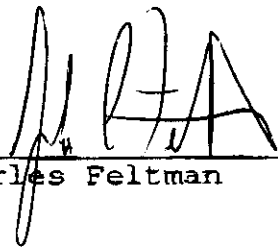
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all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney-in-fact may do. This Power of Attorney shall be binding upon me, my estate, and my personal representatives.

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal. That this Power of Attorney shall remain in full force and effect until such time as the sale of the above referenced property is completed and all money disbursed.

IN WITNESS WHEREOF, I have subscribed my name hereto this the

10 day of July, 2002.

  
\_\_\_\_\_  
John Charles Feltman

sworn to me this 10 day July 2002 by  
John Charles Feltman, personally known to me.



Joy Penn  
Commission # CC 968240  
Expires Oct. 10, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.



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STATE OF

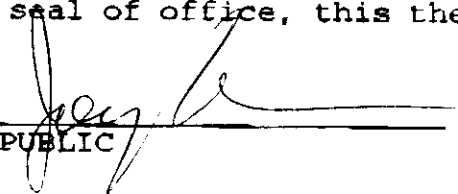
Florida

COUNTY OF

Broward

This day personally appeared before me, the undersigned authority in and for said County and State the within named, who acknowledged that HE signed and delivered the above and foregoing Power of Attorney as HIS free and voluntary act and deed and for the purposes therein expressed.

Given under my hand and official seal of office, this the 18 day of July, 2002.

  
NOTARY PUBLICMy Commission Expires:  
  
\_\_\_\_\_

Joy Penn  
Commission # CC 968240  
Expires Oct. 10, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE MS.-DESOTO CO.  
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W.E. DAVIS CH. CLK.]

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